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PRESENT Clr I Davison (in the Chair), Clrs S Wilcox, J Culverson, , A Durkin and L MacSmith.

Also present were the General Manager, Acting Economic Development Manager, Director of Environmental Services and Director of Environmental Services' Personal Assistant.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Treavors.

RECOMMENDATION (Durkin/Wilcox)

THAT the apology tendered on behalf of Clr Treavors be accepted and the necessary leave of absence be granted.

EDT11/14 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Nil

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Nil

ITEM - 4 EVENTS ASSISTANCE PROGRAM GRANT FUNDING

RECOMMENDATION (Durkin/MacSmith)

THAT the ED&T Committee approve funding for Molong Advancement Group under the Events Assistance Program to the value of \$ 5,000 from the 2014/15 budget.

EDT12/14 Carried

ITEM - 5 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

As a result of a question from Clr Culverson, the Acting Economic Development Manager advised that the refund from Taste Orange being Council's contribution towards a Banjo Paterson self-drive brochure has not been received and that they have questioned if Council would like to redirect

this contribution towards a new brochure.

RECOMMENDATION (Durkin/MacSmith)

THAT the items be noted.

EDT13/14 Carried

There being no further business, the meeting closed at 3pm.